



To,

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 531717

The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, BandraKurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: VIDHIING

Dear Sir/Madam,

Ref No: - Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015, the Board has authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange(s) under this regulation.

Contact details of the Key Managerial Personnel for the above purpose are as follows:

Designation	Contact No.	Email-ID	Authority
Chairman & Managing Director	022-6140 6666	bipinmanek@live.in	Authorised for determining materiality of an event or information and for making disclosures to stock exchange(s) under this regulation.
Chief Financial Officer	022-6140 6666	mitesh.manek@vidhifoodcolors.com	
Company Secretary & Compliance Officer	022-6140 6615	vdmlcs@hotmail.com	Authorised for making disclosures to stock exchange(s) under this regulation.

The aforesaid information is being made available on the Company's website at <https://vidhifoodcolors.com/>

Kindly take the same on your record and display on your website.

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek

Chairman & Managing Director

(DIN: 00416441)

Date: August 11, 2023 **Place:** Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolors.com
Website: <https://vidhifoodcolors.com/>

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